



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Monday, April 11, 2022

7:00 PM

Commissioners' Chambers

Regular Session

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)

2. Other Business (60min)

[22-0223](#) 2022 State of the County Address (60min)

Agenda Text:

The Board is requested to receive the 2022 State of the County Address from Chair Brenda Howerton. Chair Howerton will address the County on the ongoing work during the COVID pandemic, and the direction and goals the county will address in the coming year as recovery continues.

Alignment with Strategic Plan: The State of the County Address aligns with all of the County's Five Goals.

Resource Persons: Brenda Howerton, Chair, Durham Board of Commissioners.

County Manager's Recommendation: The County Manager recommends that the Board receive the annual State of the County Address.

3. Agenda Adjustments (5 min)

4. Announcements (5 min)

[22-0221](#) Announcements (5min)

Agenda Text:

1. **DCo Public Health COVID-19 Vaccination Clinic Hours** - The COVID-19 vaccination clinic at the Durham County Department of Public Health, 414 E. Main St., has the following hours to get your free vaccination: Monday, Wednesday, Thursday & Friday - 9 a.m. to 4 p.m., and Tuesdays - 9 a.m. to 5:30 p.m.

Appointments and walk-ins are welcome, and all doses are available. Please note, clinics are closed between 11:30 a.m. - 1 p.m. daily. For more information, please visit www.dcopublichealth.org/COVIDVaccines or call [919-560-9217](tel:919-560-9217)

<http://www.dcopublichealth.org/COVIDVaccines%20or%20call%20919-560-9217>.

2. **Durham YouthWorks 2022** - Durham teens and young adults who want to participate in paid, work-based learning experiences this summer should apply to the 2022 Durham YouthWorks Program. This program includes paid, four-week sessions to help participants for jobs and careers through project-based work experiences. Deadline to apply is April 15! Find out more information and apply at www.durhamyouthworks.com
<http://www.durhamyouthworks.com>
3. **Durham Tech Student Scholarships** - Durham Tech Community College students, be sure to check out the list of scholarship opportunities on the college's website. These scholarships from generous donors in the community help to alleviate the financial burden of tuition, books, and fees. The deadline to apply is April 15! Details: <https://bit.ly/3IPUxoP>
4. **Durham PreK Roll Up and Enroll Event** - Durham PreK will hold its second Roll Up & Enroll event on Saturday, April 23 from 9 a.m. to 12 p.m. at 1201 S. Briggs Ave., for everyone who wants to enroll their child in high quality Pre-K from Durham PreK! Bring your required documents to start or complete an application. Bilingual support staff available. Visit www.durhamprek.org <http://www.durhamprek.org> or call 1-833-773-5338 to find out more.
5. **Communities of Faith Mobilizing to Prevent Overdose** - Please join this VIRTUAL event to raise awareness of the pervasive substance use disorder/addiction and overdose problem we face in the Durham community. This event is FREE and although intended for faith leaders and health ministry leader, all are welcome to participate.

Please register by visiting: <https://www.surveymonkey.com/r/GKHKWSX>

6. **Volunteers Needed for NCDOT Spring Litter Sweep** - Please sign up to

volunteer for the North Carolina Department of Transportation's 2022 Spring Litter Sweep, which will be held from April 16 - 30th. Residents throughout the State can participate in local efforts to help clean up North Carolina's roadways.

For those interested in volunteering, please contact visit

www.ncdot.gov/littersweep <<http://www.ncdot.gov/littersweep>>.

7. Hometown Revitalization Grant Program 2022 - Duke Energy's Foundation \$500,000 Hometown Revitalization Grant Program will award 20 communities across the state a \$25,000 grant via a partnership with a local 501c3 nonprofit. Please visit www.duke-energy.com/2022 <<http://www.duke-energy.com/2022>> for a full list of requirements and to apply.

The application period opens March 31 - May 31, 2022 and grant decisions will be made by August 31st. For questions, please email

communityaffairs@duke-energy.com

<<mailto:communityaffairs@duke-energy.com>>

8. Ride for free - We are excited to share that transit is currently free for all riders on GoDurham, GoCary, GoRaleigh or GoTriangle buses until June 30, 2022! Riders do not need a ticket, pass, or ID. Just hop on a ride. Visit www.godurhamtransit.org <<http://www.godurhamtransit.org>> for more information.
9. Durham County to Recognize Good Friday Holiday - Durham County Government will close most offices in recognition of the Good Friday holiday on Friday, April 15, 2022. All offices will reopen with normal hours of operation on Monday, April 18. Visit www.dconc.gov <<http://www.dconc.gov>> for more information and to view online services.

5. Minutes (5 min)

[22-0222](#)

Minutes (5min)

Attachments:

[March 28, 2022 - Regular Session](#)

6. Ceremonial Items (30min)

[22-0203](#)

Proclamation - April 2022 - Fair Housing Month (10min)

Agenda Text:

The Board is requested to proclaim April as Fair Housing Month in Durham County.

Alignment with Strategic Plan: This item aligns with Strategic Goal 1: Community Empowerment and Enrichment

Resource Persons: Pete Eisenmann, Co-Chair of Diversity Equity and Inclusion Committee with Durham Regional Association of Realtors

County Manager's Recommendation: The County Manager recommends that the Board proclaims April as Fair Housing Month in Durham County

Attachments: [Proclamation - Fair Housing Month - April22](#)

22-0186

Proclamation - Child Abuse Prevention Month (10min)

Agenda Text:

The Board is requested to Proclaim April Child Abuse Prevention Month. Child Abuse Prevention Month is celebrated throughout the country annually in April. Child maltreatment is a national tragedy that crosses racial, ethnic, and socioeconomic boundaries and endangers the most precious resources of children who will shape the future of North Carolina. This month of acknowledgement increases the awareness, education, and opportunities that members of our community can engage in to support children that have been mistreated. The celebration provides the opportunity to raise awareness and to educate the community about the many ways to support families and to prevent child abuse and neglect.

The Prevent Child Abuse North Carolina **Theme** for this year is, **Growing better together, we CAN prevent child abuse, North Carolina!** #BEAConnecction.

Alignment with Strategic Plan: This recognition is in line with Goal 3 Safe and Secure.

Resource Persons: William "Ben" Rose, Director, Jovetta L. Whitfield, Assistant Director & LaVelle Chesney, Interim CPS Program Manager

County Manager's Recommendation: The County Manager recommends that the Board Proclaim April Child Abuse Prevention Month.

Attachments: [Proclamation - Child Abuse Prevention Month - April22](#)

22-0220

Proclamation - Durham Reentry Week (10min)

Agenda Text:

The US Department of Justice has declared April as Second Chance month and encourages communities across the country to host appropriate events, ceremonies and activities in observance. The Board is requested to proclaim the week of April 25 - April 29, 2022 as Durham Reentry Week.

Alignment with Strategic Plan: This request is aligned with Strategic Plan Goal 3, Safe Community

Resource Persons: Roshanna Parker, Assistant Director, Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that the Board proclaim April 25- 29, 2022 as Durham Reentry Week.

Attachments: [Proclamation - Durham Reentry Week - April22](#)

7. Consent Agenda (15 min)**22-0156**

Budget Ordinance Amendment No. 22BCC00078 Public Health to Recognize \$262,706.00 from the NC DHHS Division of Public Health Women's and Children's Health Section/Children and Youth Branch to Support School Health Nurses and School Health Serving Positions to Provide Services to Students

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00078 Public Health to recognize funds in the amount of \$262,706.00 from the North Carolina Department of Health and Human Services Division of Public Health, Women's and Children's Health Section/Children and Youth Branch to support School Health Nurses and School Health Serving Positions to provide services to students.

This grant provides temporary funding to the Local Health Department (LHD) to support school nurse and /or other school health serving positions (e.g., health educator, school mental health professional, school social worker) to provide services to students. People in those positions will serve as members of a school-based health team, collaborating with local school health programs to provide COVID-19 support and response in schools.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by filling gaps in the school-based health team to provide and support other school health program activities that foster healthy students who are in school and ready to learn.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCC00078 Public Health to recognize funds in the amount of \$262,706.00 from the North Carolina Department of Health and Human Services Division of Public Health, Women's and Children's Health Section/Children and Youth Branch to support School Health Nurses and School Health Serving Positions to provide services to students.

Attachments:

[AA 620 - ARPA COVID-19 School Health Team Workforce](#)

[AAF-78 Legal Form](#)

22-0169

Budget Ordinance Amendment No. 22BCC00079 to Recognize \$5,000 in Additional Grant Funding from the ABC Board to Durham Adult Drug Treatment Court

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00079 to recognize \$5,000 in additional grant funding to the Durham Adult

Drug Treatment Court.

Durham County Criminal Justice Resource Center (CJRC) was notified by the ABC Board that additional funds would be added to the existing grant based on the nature of the work being performed and the current expenditure rate. The additional funds will be used to provide additional client support in the areas of housing, transportation, medication assisted treatment, client basic needs and client incentives.

Alignment With Strategic Plan: This item aligns with Strategic Goal 3: Safe and Secure Community

Resource Persons: Roshanna Parker, Assistant Director Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCC00079 to recognize \$5,000 in additional grant funding to the Durham Adult Drug Treatment Court.

Attachments: [AAF Supplemental Document ABC Board Grant Additional Funds FY21-22](#)
[AAF-79 Legal Form ABC grant funding to CJRC](#)

22-0185 **Purchase two BioQuell Sanitizing Systems for OES Emergency Vehicles via a Sole Source Vendor - BioQuell, Inc.**

Agenda Text: The Board is requested to approve the purchase of two (2) BioQuell "BQ-EMS" bio-decontamination sanitizing systems from sole source BioQuell, Inc. for a total cost of \$66,572 utilizing existing funds within the Office of Emergency Services EMS Division's operating budget. The BQ-EMS system provides another layer of protection and safety for our employees.

BioQuell, Inc. is located in Horsham, PA and is a sole source manufacturer and supplier of the BioQuell BQ-EMS portable bio-decontamination system. A sole source letter has been provided indicating they are the only provider of product without competition. The cost of each system is \$33,286 and the funds are available in the current OES EMS-Division's budget.

BioQuell BQ-EMS is a portable decontamination system that uses hydrogen peroxide vapor technology for emergency vehicles as well as non-emergency transport vehicles. This purchase will allow EMS personnel to sanitize the inside of ambulances routinely, quickly, and thoroughly after patient transports. The BQ-EMS systems will be located at two EMS stations allowing EMS crew members to periodically sanitize ambulances. The process takes two to three hours and eliminates viruses, bacteria and pathogens that may have been brought into the ambulance at any time. In the wake of COVID-19, this process allows our EMS providers to maintain a healthy and clean workspace for both patients and crew members while providing pre-hospital care.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal #3: Safe and Secure Community

Resource Persons: James E. Groves, OES Director; Mark Lockhart, OES-EMS Chief Paramedic

County Manager's Recommendation: The County Manager recommends that the Board approve the purchase of two BQ-EMS bio-decontamination sanitizing systems from sole source vendor BioQuell for a total of cost of \$66,572 utilizing existing funds within the Office of Emergency Services EMS Division's operating budget.

Attachments:

[BQ 26945 Rev B - Durham County BQ EMS](#)

[BQ EMS CASE STUDY](#)

[BioQuell, inc signed sole source](#)

[AAF Supplemental Document - Non-contract BioQuell](#)

22-0189

Approve Capital Project Amendment No.22CPA00024 and Budget Ordinance Amendment No.22BCC00084 Reducing the Main Library Upgrade Capital Project (6110DC094) by \$575,000 in 2016 GO Bonds and Increasing S.L. Warren Upgrade Capital Project (6110DC097) by \$1,580,746 Using \$575K in 2016 GO Bonds from Main Library Project and A \$1,005,746 Appropriation of Debt Service Fund Fund Balance to the PAYGO Fund; As Well as Execution of a Construction Contract with Muter Construction for Envelope Improvements and interior repairs

Agenda Text:

The Board is requested to approve Capital Project Amendment No.22CPA00024 and Budget Ordinance Amendment No.22BCC00084 reducing the Main Library Upgrade Capital Project (6110DC094) by \$575,000 in 2016 GO Bonds and increasing the S.L. Warren Upgrade Capital Project (6110DC097) by \$1,580,746 using \$575K in 2016 GO Bonds from the Main Library Upgrade Project and a \$1,005,746 appropriation of Debt Service Fund Fund Balance to the PAYGO Fund. The Board is also requested to authorize the County Manager to enter into a contract with Muter Construction to provide construction services at the S.L. Warren Library, located at 1201 Fayetteville Street, in the amount of \$1,858,161.00 (See Muter Proposal, pages 1-6) and approve owner's construction contingency at 10% for a not-to-exceed amount of \$2,043,977.10.

Project Name and Number	Current Budget	Increase / Decrease	Updated
Budget			
Main Library Upgrade Project (6110DC094)	\$48,336,290	(\$575,000.00)	
	\$47,761,290.22		
Stanford L. Warren Upgrade (6110DC097)	\$1,892,500	\$1,580,746.00	\$3,473,246.00

In August 2021, S.L. Warren Library was temporarily closed for extensive repairs resulting from ongoing water intrusion into the facility. The Durham County Engineering Department has taken steps to investigate and identify source(s) of water intrusion by partnering with REI Engineering, a firm specializing in building envelope systems. REI was awarded a design consultant contract in July of 2021 and has prepared construction documents to facilitate a solution to the water intrusion issues that have plagued the library.

Formal bids for the construction repairs were received by the Purchasing Department on Thursday, February 17, 2022. Three (3) general contractors submitted a responsive bid package, which were opened publicly via virtual format. REI Engineering was also in attendance and produced a certified bid tabulation which is attached to this document for reference. Muter Construction submitted the lowest responsive bid (including alternates) in the amount of \$1,858,161.00. The proposed contract total exceeds the current available project funding by \$308,428.25, leaving no funding for additional project related cost such as relocation of books/furniture, 3rd party materials testing, indoor environmental quality testing, HVAC commissioning, construction contingency, etc. Cost for these additional items is estimated to be \$469,703.75, resulting in a project fund deficiency of \$778,132.00.

In addition to the construction repairs related to water intrusion, the library also desires to capitalize on the library's closing by taking action to brighten and refresh the building interiors which is not included in the current envelope repair work. The additional scope includes new furniture throughout, interior finishes, and lighting upgrades that are intended to highlight the historical importance and relevance of S.L. Warren Library in Durham's diverse culture. Performing this added interior scope concurrently with the envelope repair project will mitigate an extended or second library closing. However, given there were no plans for upgrading interiors in the initial project, there is no funding set aside. Preliminary cost estimates suggest an additional \$802,614.00 will be required for this added interior portion of work. The envelope project deficit (\$778,132.00) combined with anticipated costs for interior upgrades (\$802,614.00) results in a total funding need of \$1,580,746.00.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 3: Safe Community, Goal 4: Environmental Stewardship & Community Prosperity, and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Joel T. Jones, MPA, Project Manager; James Faress, P.E., Senior Project Manager; Peri D. Manns, ASLA, Assistant General Manager/Deputy Director Engineering; Bob Tomlinson, RRC, BECxP, REI Engineers; Charles Nickelson, AIA, Principal, RND Architects

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.22CPA00024 and Budget Ordinance Amendment No.22BCC00084 reducing the Main Library Upgrade

Capital Project (6110DC094) by \$575,000 in 2016 GO Bonds and increasing the S.L. Warren Upgrade Capital Project (6110DC097) by \$1,580,746 using \$575K in 2016 GO Bonds from the Main Library Upgrade Project and a \$1,005,746 appropriation of Debt Service Fund Fund Balance to the PAYGO Fund. The Board is also requested to authorize the County Manager to enter into a contract with Muter Construction to provide construction services at the S.L. Warren Library, located at 1201 Fayetteville Street, in the amount of \$1,858,161.00 (See Muter Proposal, pages 1-6) and approve owner's construction contingency at 10% for a not-to-exceed amount of \$2,043,977.10.

Attachments:[Muter Construction Proposal, IFB 22-015](#)[Certified Bid Tabulation-Envelope Improvements for Stanford L. Warren Library Groundwater Evaluation](#)[Stanford L. Warren Library-Above Grade-Exterior Assessment Report-March 19](#)[Warren Lib Below-Grade Condition Assessment 03-12-2021_Final](#)[MWBE Compliance Review Form-AAF for 22-015 IFB 032322](#)[AAF-84 & CPA-24 LEGAL FORM Transferring Funding to Stanford L Warren.pc](#)[CPA-24 & AAF-84 LEGAL FORM Transferring Funding to Stanford L Warren.pc](#)[SLW Supplemental Document](#)**22-0194****Standard Non-Reimbursable Utility Contracts for the Extension of the County Sanitary Sewer System****Agenda Text:**

The Board is requested to authorize the County Manager to execute eight (8) Utility Contracts for extensions of the County sanitary sewer system. These contracts are the County's Standard Non-Reimbursable Contract. Attached are the project location maps (each labeled) and copies of the signed Standard Non-Reimbursable Utility Contracts (each labeled).

1. 10 Davis Drive (Project #21-008) - Contract with ARE-NC Region 14, LLC to extend the County sewer system by approximately 16 linear feet of 8-inch ductile iron sewer pipe and one manhole to serve 191,100 square feet of laboratory and office space for Beam Therapeutics located at 10 Davis Drive in Durham. The asset is valued at approximately \$928.
2. Lumley Road Townhomes (Project #18-008) - Contract with Clayton Properties Group, Inc. to extend the County sewer system by approximately 825 linear feet of 8-inch ductile iron pipe, 1,084 linear feet of 8-inch PVC sewer pipe, and twenty manholes to serve the Lumley Road Townhomes, a 93-unit townhome development, located at 5766 Lumley Road in Durham. The asset is valued at approximately \$110,722.
3. Genesis (Project #20-016) - Contract with TKC-3029 Holdings, LLC to extend the County sewer system by approximately 28 linear feet of 8-inch ductile iron pipe and one manhole to serve a large industrial flex campus, located at 3029 E. Cornwallis Road in Durham. The asset is valued at approximately \$1,624.

4. 3404 Page Road (Project #20-020) - Contract with Shenandoah Homes to extend the County sewer system by approximately 1,226 linear feet of 8-inch ductile iron pipe, 2,900 linear feet of 8-inch PVC sewer pipe, and thirty-two manholes to serve a 188-unit townhome development, located at 3404 Page Road in Durham. The asset is valued at approximately \$239,308.
5. Blue Jay (Project #20-021) - Contract with Eli Lilly and Company to extend the County sewer system by approximately 12 linear feet of 8-inch PVC sewer pipe and one manhole to serve 443,121 square feet of industrial research and development space, located at 59 Moore Drive in Durham. The asset is valued at approximately \$696.
6. Alexander Commerce Park (Project #21-014) - Contract with Trinity Capital Advisors, LLC to extend the County sewer system by approximately 35 linear feet of 8-inch PVC sewer pipe to serve three industrial buildings totaling 441,280 square feet, located on TW Alexander Drive in Durham. The asset is valued at approximately \$2,030.
7. 1050 Swabia Court (Project #21-016) - Contract with W&G Associates, LLC to extend the County sewer system by approximately 12 linear feet of 8-inch ductile iron pipe and one manhole to serve 79,000 square feet of laboratory and office space, located at 1050 Swabia Court in Durham. The asset is valued at approximately \$696.
8. Davis Park East Pod B (Project #20-003) - Contract with DD DP Midrise, LLC to extend the County sewer system by approximately 905 linear feet of 8-inch ductile iron pipe and eleven manholes to serve a 381-unit multifamily development with a clubhouse and pool, located at 341 Davis Drive in Durham. The asset is valued at approximately \$52,490.

Alignment with Strategic Plan: This action is in accordance with the Durham County Strategic Plan goal of Accountable, Efficient and Visionary Government, as these extensions will serve multiple home sites and businesses.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director; Vince Chirichella PE, Senior Project Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the eight (8) Utility Contracts for extensions of the County sanitary sewer system.

Attachments:

[AAF Supplemental Document](#)
[18-008 Lumley Road Townhomes Public Utility Sheet](#)
[18-008 Lumley Road Townhomes Signed Utility Contract](#)
[20-003 Davis Park East Pod B Signed Utility Agreement](#)
[20-003 Davis Park East Pod B Utility Map](#)
[20-016 - Genesis SIGNED Utility Agreement](#)
[20-016 Genesis Utility Plan](#)
[20-020 3404 Page Road Overall Utility Plan](#)
[20-020 3404 Page Road Signed Utility Agreement](#)
[20-021 - Blue Jay - SIGNED Utility Agreement](#)
[20-021 Bluejay Utility Plan](#)
[21-008 10 Davis Drive Utility Plan](#)
[21-008 10-Davis Drive Signed Utility Agreement](#)
[21-014 - Alexander Commerce Park Signed Utility Agreement](#)
[21-014 Alexander Commerce Park Utility Map](#)
[21-016 - 1050 Swabia Court Public Utility Map](#)
[21-016 - 1050 Swabia Court SIGNED Utility Agreement](#)

22-0195**Evoqua Water Technologies, LLC Contract Amendment for Utilities Division****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a service contract amendment with Evoqua Water Technologies, LLC for collection system odor and corrosion control services (RFP 19-035) in the amount of \$3,825.72, bringing the total contract amount from \$76,514.52 to \$80,340.24. Evoqua Water Technologies, LLC increased their pricing by five percent (5%) this fiscal year.

Hydrogen sulfide gases produced by bacteria in the sewer system causes odor and corrosion issues. If untreated, there will be odor complaints from citizens and additional rehabilitation work to pipes and manholes that are corroding.

Alignment With Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will provide odor and corrosion control within the wastewater collection system resulting in an increase in the useful life of pump stations and gravity sewer lines, thus minimizing the risk of system failures due to corrosion.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services

County Manager’s Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a service contract amendment with Evoqua Water Technologies, LLC for collection system odor and corrosion

control services (RFP 19-035) in the amount of \$3,825.72, bringing the total contract amount from \$76,514.52 to \$80,340.24.

Attachments: [FY22 AAF Supplemental Document for Evoqua price increase](#)
[EVOQUA FR22-198 LEGISTAR](#)
[Evoqua Renewal Letter](#)

22-0196 Sole Source Exemption Approval to Purchase Pump from Carolina Pumpworks, LLC

Agenda Text: The Board is requested to provide approval for sole source exemption for the purchase of a United Flo 200 horsepower pump for the Stirrup Iron Pump Station in the amount of \$66,481. This is a drop-in replacement of the existing Chicago Pump that was recently removed for repairs. Carolina Pumpworks, LLC is the sole source representative and distributor of this equipment in North and South Carolina.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will result in compliance with Collection System permit WQCS00038.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services; Wade Shaw, Utilities Superintendent

County Manager’s Recommendation: The County Manager recommends the Board approve the sole source exemption for the purchase of a United Flo 200 horsepower pump for the Stirrup Iron Pump Station in the amount of \$66,481 from Carolina Pumpworks, LLC.

Attachments: [AAF Supplemental Document for SI Pump Station](#)
[Authorization Letter Carolina Pumpworks - Sole Source](#)
[Stirrup Iron Creek-YCC_Model 6173L_Replc Pump Quote](#)

22-0197 Emergency & Scheduled Repairs for TWWTP Contract Amendment with TA Loving

Agenda Text: The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with TA Loving (FR# 22-275 and RFP# 21-020) for emergency and scheduled Triangle Wastewater Treatment Plant (TWWTP) repairs in the amount of \$7,600, bringing the total contract amount from \$20,000 to \$27,600, and to execute any other related contracts, including amendments, not to exceed \$40,000.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity”.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services; Wade Shaw, Utilities Superintendent

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with TA Loving (FR# 22-275 and RFP# 21-020) for emergency and scheduled Triangle Wastewater Treatment Plant (TWWTP) repairs in the amount of \$7,600, bringing the total contract amount from \$20,000 to \$27,600, and to execute any other related contracts, including amendments, not to exceed \$40,000.

Attachments: [AAF Supplemental Document - Contract Approval](#)
[TA LOVING FR22-275 Legistar Pkg](#)
[Triangle WWTP - Methanol Pump Replacement 02-17-2022](#)

22-0198

Hoist and Crane Services for TWWTP Contract Amendment with FHS, Inc.

Agenda Text: The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with FHS, Inc. (FR# 22-694) for hoist and crane services for Triangle Wastewater Treatment Plant (TWWTP) in the amount of \$16,116.67, bringing the total contract amount from \$30,000 to \$46,116.67, and to execute any other related contracts, including amendments, not to exceed \$55,000.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity".

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services; Wade Shaw, Utilities Superintendent

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with FHS, Inc. (FR# 22-694) for hoist and crane services for Triangle Wastewater Treatment Plant (TWWTP) in the amount of \$16,116.67, bringing the total contract amount from \$30,000 to \$46,116.67, and to execute any other related contracts, including amendments, not to exceed \$55,000.

Attachments: [AAF Supplemental Document - Contract Approval](#)
[FHS Mazella FR22-694 Legistar Pkg](#)
[PA20220309-06 - Durham County - Requested Repairs & Replacements](#)
[MAC Inspection Reports 011122](#)

22-0202

Budget Ordinance Amendment No. 22BCC00083 Appropriating \$1,937,915 of General Fund Fund Balance for the Purchase of Seven (7) Ambulances through the SAVVIK Cooperative Agreement for the Office of Emergency Services

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 22BCC00083 appropriating \$1,937,915 in General Fund fund balance to purchase

seven (7) ambulances through the SAVVIK Cooperative Purchasing Agreement for the Office of Emergency Services. This purchase typically would have been a part of the upcoming FY 2022-23 budget, but to secure pricing and more timely delivery the request is being made to encumber this contract a few months prior to the next fiscal year.

During the February 14, 2022, BOCC meeting the Board approved the purchase of five (5) ambulances through the SAVVIK Cooperative Purchasing Agreement. When developing the OES FY 2022-23 budget, the OES - EMS Division reached out to the ambulance vendor to inquire on the cost and delivery date of future replacement ambulances for our aging fleet. The vendor replied that due to sourcing/supply chain issues, costs have increased and any new ambulance request for next fiscal year would not be delivered until mid-2024, which is significantly behind our ambulance replacement schedule.

To keep a healthy and operationally capable fleet, OES is requesting to move up the original replacement schedule from FY 2022-23 to the current fiscal year by purchasing an additional seven ambulances, thus increasing the fleet replacement for FY 2021-22 to twelve. The five originally approved ambulances will continue in the construction schedule at the same cost and capability (Stealth Power anti-idling system installed) as presented during the February 14, 2022 BOCC meeting. The additional seven ambulances will be purchased at the quoted rate of \$276,845 each, and the units will be delivered without the Stealth Power system installed. The Stealth Power unit is also experiencing supply chain issues and will not be available as the new ambulances are manufactured. OES will budget for the installation of the Stealth Power system as part of our FY 2023-24 budget request to ensure our new fleet supports Durham County's environmental stewardship/sustainability initiatives.

The SAVVIK Cooperative Purchasing Agreement is a competitively bid project that Eagle County Health Service District, CO initiated to purchase ambulances and transport vehicles. Braun Ambulances is an authorized provider under the SAVVIK consortium and Spartan Fire and Emergency Apparatus is an authorized dealer for Braun Ambulances. Purchasing the ambulances through the SAVVIK consortium provides Durham County the best value for the Braun Liberty Type I ambulance.

The "Stealth Power" anti-idling system reduces emissions by keeping critical systems and climate control operational without the ambulance having to continuously idle when not responding to calls.

Vehicles in the General Fund are purchased in the Non Departmental Business Area for consolidated tracking of assets, therefore the expenditure will be budgeted in the General Government Functional Area.

Alignment with Strategic Plan: Goal 3: Safe Community to improve outcomes for vulnerable, children, youth, and adults. Goal 4.1B Environmental Stewardship & Community Prosperity - Air and Land Quality.

Resource Persons: Jim Groves, OES Director, Mark Lockhart, Chief Paramedic, Emergency Medical Services, and David Ades, Assistant Director, Budget and Management Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 22BCC00083 appropriating \$1,937,915 in General Fund fund balance to purchase seven (7) ambulances through the SAVVIK Cooperative Purchasing Agreement for the Office of Emergency Services.

Attachments:

[7 Additional Ambulance Supplemental AAF](#)

[Durham Co Quote 5 - 7 Units](#)

[AAF-83 LEGAL FORM Appropriating \\$1,937,915 in GF for OES ambulances](#)

22-0204

Approval of FY21-22 Contract for Bull City Community Schools Project

Agenda Text:

The Board is requested to approve the attached contract for the Bull City Community Schools Project.

The Community Schools Project is a national initiative which seeks to deepen and enhance relationships between schools and the communities within and around them for the mutual benefit of both. Work began on a Durham-focused community schools initiative around 2015 with assistance from the national organization. Eventually, implementation funding was sought from both DPS and Durham County, and from FY18-19 through FY20-21, the Bull City Community Schools Partnership ran a three-year pilot in Durham Public Schools, combining funding and support from DPS, the County (\$120,000 per year), and the national organization. During that time period the work has not expanded greatly across and within Durham Public Schools. The project is currently active at Club Boulevard Elementary and Lakewood Elementary Schools and has a leadership cohort of seven additional principals learning more about the model who may adopt it at their schools in the future.

The project also found a more appropriate fiscal sponsor in the Durham Public Schools Foundation, which took over management of the project in 2019.

The Board of County Commissioners approved \$146,000 in fund balance on Feb. 14th, 2022 as a FY21-22 contribution to this ongoing project, and the attached contract and scope of work cover the work being done in the current year. A request and scope for FY22-23 will also be forthcoming and part of the proposed FY22-23 budget.

Alignment with Strategic Plan: Initiatives which succeed in strengthening our public schools resonate broadly with the Durham County Strategic Plan, but particularly with Goal 1 - Community Empowerment and Enrichment

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board approve the attached contract for the Bull City Community Schools Project.

Attachments:

[Bull City Community Schools Project Contract Draft 3-23-22](#)

[Scope of Work Document 2021-22 Bull City Community Schools Partnership](#)

[The DPS Community Schools Model Feb 2022](#)

[DPS Foundation Bull City Community Schools Partnership 2022](#)

[Community Schools Highlights Feb 2022](#)

22-0207

Approval of Amendment to the Interlocal Agreement with the City of Durham for the Immigrant and Refugee Affairs Initiative

Agenda Text:

The Board is requested to approve the attached amendment to the interlocal agreement.

On October 11th, 2021, the Board approved an interlocal agreement (ILA) with the City of Durham creating an Immigrant and Refugee Affairs Initiative. The ILA committed the parties to joint funding of the initiative and indicated that the new position was to be created at the City in the Neighborhood Improvement Services Department. Since then, the City and County have agreed that placement in Durham County Cooperative Extension will be more advantageous. Both institutions also maintain their full support for the position and function.

As noted in earlier discussions of this function and position, the position will help integrate immigrants into Durham's civic, economic, and cultural life. The functions of the Immigrant and Refugee Affairs Coordinator will further the County and City objective to build relationships with residents through people-focused programs and activities to foster community cohesion and residents' equitable participation in policy and decision-making that affect their communities.

Alignment with Strategic Plan: A properly located and supported Immigrant and Refugee Affairs Coordinator position will help achieve the joint City-County goal of ensuring a welcoming, supportive environment for refugees and immigrants. Achieving that goal will have positive effects across Goals 1-4 of our Durham County Strategic Plan.

Resource Persons: Drew Cummings, Chief of Staff; Donna Rewalt, Director of Durham County Cooperative Extension

County Manager's Recommendation: The County Manager recommends that

the Board approve the attached amendment to the interlocal agreement.

Attachments: [Amendment to Immigrant Refugee Affairs ILA 3-23-22 NEW CLEAN
INTERLOCAL AGREEMENT Immigrant Refugee Affairs FINAL \(1\)](#)

22-0212 **Approval of an Interlocal Agreement with the City of Durham for Continuation of Durham's Gang Reduction Strategy in Fiscal Year 2021-2022**

Agenda Text: The Board is requested to approve an Interlocal Agreement with the City of Durham for Continuation of Durham's Gang Reduction Strategy (GRS) in Fiscal Year 2021-2022.

The City of Durham and Durham County have jointly lead this effort through the Gang Reduction Strategy Steering Committee since 2011, funding the GRS Manager position and the Project Build Program. The GRS Steering Committee is comprised of Durham's leadership, conducting strategic planning and oversight of the implementation of the GRS core strategies as they relate to the Gang Assessment's recommendations.

Alignment with Strategic Plan: This agenda item aligns with several of the strategic goals of Durham County's Strategic Plan: Health and Wellbeing, Safe Community and Visionary Government.

Resource Persons: James Stuit, Gang Reduction Strategy Manager, and Arkeem Brooks, Project Build Supervisor.

County Manager's Recommendation: The County Manager recommends that the Board approve an Interlocal Agreement with the City of Durham for Continuation of Durham's Gang Reduction Strategy in Fiscal Year 2021-2022.

Attachments: [AAF 22-0212, Supplemental Document - Interlocal Agreement for GRS
AAF 22-0212, Interlocal Agreement for GRS](#)

22-0216 **Budget Ordinance Amendment No. 22BCC00085 Durham County Library to Recognize Revenue in the Amount of \$30,000 from the Durham Library Foundation Awarded by the Forest at Duke for Collections and Annual Library Fest**

Agenda Text: The Board is requested to recognize \$30,000 in revenue from the Durham Library Foundation awarded by The Forest at Duke. The funds are for the Library to purchase ebooks, e-audio, large print books and to support the annual Library Fest.

The Forest at Duke has generously increased its giving for collections to \$15,000 as the demand for ebooks and e-audio books has skyrocketed during COVID. The Forest at Duke and Durham Library Foundation have long supported Durham County Library collections as user expectations have grown and technologies have evolved. Each year, the objective of the funds has remained the same: to assist the library in

providing its users access to a breadth of titles within reasonable wait times. This year, the Forest at Duke has also awarded \$15,000 to support Library Fest. Library Fest provides a week of powerful, celebratory, experiences highlighting the breath and diversity of library services in a celebration of reading as a community.

Alignment with Strategic Plan: This aligns with Strategic Goal 5: Accountable, Efficient and Visionary Government, Customer Engagement and Responsiveness.

Resource Persons: Tammy Baggett-Best, Library Director; Kathy Makens, Resources and Finance Officer; Sara Stephens, Durham County Library Development Officer, and Karen Wells, Durham Library Foundation Executive Director.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCC00085 to recognize \$30,000 in revenue from the Durham Library Foundation awarded by The Forest at Duke.

Attachments:

[TFAD FY22 AAF Supplemental Form](#)

[Durham Library Foundation Proposal to Forest at Duke](#)

[Forest at Duke Award Letter](#)

[\\$30,000 DLF Award Letter](#)

[AAF-85 Legal Form for Library to Recognize \\$30,000 in Revenue from Durham](#)

22-0219

Contract Amendment between the County of Durham and Tyler Technologies in the amount of \$6,000.00

Agenda Text:

The Board is requested to amend the contract between the County of Durham and Tyler Technologies in the amount of \$6,000.00. The County and Tyler Technologies entered into a contract on March 18, 2021, for the installation of a Records Management Software Solution in the Office of the Register of Deeds. However, the parties now wish to amend the contract to include the additional cost of travel which was not included in the original contract. The travel cost was omitted due to travel restriction imposed by Tyler which has now been lifted. The original agreement shall remain in full force and the effect to the extent not inconsistent with this Amendment. The contract increase will be covered using existing funds in the Register of Deeds Automation Fund.

Alignment with Strategic Plan: Strategic Plan Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Sharon A. Davis, Register of Deeds

County Manager's Recommendation: The County Manager recommends that the Board approve the contract amendment between the County of Durham and Tyler Technologies in the amount of \$6,000.00

County Manager: _____

Attachments: [Tyler Technologies Contract Amendment Packet 03.22](#)

8. Items Pulled from the Consent Agenda (20 min)

9. Closed Session

[22-0231](#)

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; pursuant to G. S. 143-318.11(a)(3)

Alignment with Strategic Plan: This item aligns with Strategic Goal 5

Resource Persons: Willie Darby, Acting County Attorney

County Manager's Recommendation: The County Manager recommends that the Board meet in Closed Session and provide direction to staff.

10. Adjournment